



## **PLANNING COMMISSION**

Wednesday, March 7, 2018 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

### **Legal Action Report**

#### **1. Roll Call**

Meeting was called to order by Chair Fink at **6:02 p.m.** Those present and absent were:

##### **Present:**

Alex Kelser	Mayor
Kim Patten	Ward 1 at large
Quentin Bryson, Chairperson	Ward 2
Shannon McBride-Olson	Ward 2 at Large
Curt Ench	Ward 3 at large
Joe Yee	Ward 4
Chuck Martin	Ward 4 at Large
Nicholas Pafford, Vice Chair	Ward 5 (Arrived at 6:35pm)
Marc Fink	Ward 6
Ladd Keith	Ward 6 at Large

##### **Absent:**

Bobby Jaramillo	Ward 5
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##### **Staff Members Present:**

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office  
Daniel Bursuck, Lead Planner, Planning and Development Services  
Bambi Flores, Office Supervisor, City Clerk's Office  
Cindy Leyba, Administrative Assistant, City Clerk's Office

#### **2. Approval of Minutes/Legal Action Report – October 11, 2017                      Action**

It was moved by Commissioner Keith, duly seconded by Commissioner Fink, and carried by a voice vote of 8-0, (Commissioners Pafford and Jaramillo absent), to approve the January 10, 2018 Minutes.

#### **3. PDSD Staff Announcements    Information Only**

Presentation given by Scott Clark, Interim Director, Planning and Development Services

**4. UDC Text Amendment Clean-Up No. 6** **Study Session**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services

Discussion held

It was moved by Commissioner Martin, duly seconded by Commissioner Ench and carried by a voice vote of 9-0 (Commissioners Pafford and Jaramillo absent), to forward recommendation of approval of the UDC Text Amendment Clean-Up No.6 to the Mayor and Council.

**5. Review of Planning Commission By-laws** **Study Session**

Presentation given by Daniel Bursuck, Lead Planner, Planning and Development Services

Discussion held.

The commission directed staff to take feedback from the discussion and bring back more detailed options for future review and action at a future study session.

**6. Future Agenda Items** **Information Only**

Review of Planning Commission By-laws – Study Session  
TAA Text Amendment – Study Session  
HPZ Height Modification Text Amendment – Study Session

**7. Call to the Audience**

Speakers:

No one spoke at this time.

**9. Adjournment**

Meeting adjourned at **7:08 p.m.**